

**Annual General Meeting to be held on
Wednesday 23rd November 2016 at 3pm
SAVS Centre, 29-31 Alexandra Street, Southend-on-Sea, Essex**

Agenda

1. Welcome and Introduction from the Chair, Maureen Longley
2. Apologies for Absence
3. Minutes of Last Meeting - available at meeting
4. Matters Arising
5. Presentation and Adoption of:
 - Annual Report - available at meeting
 - Annual Accounts - available at meeting
5. Retirement & Election of Trustees
6. Approval of New Trustees
7. SAVS CEO, Alison Semmence 'Our Year's Work and the Year Ahead' followed by presentations from various special guests explaining their involvement with SAVS and our projects
8. Nick Cleeveley, Chief Executive of NAVCA - "Challenges and Opportunities Facing the Voluntary Sector"
9. Closure by Mayor, Cllr Judith McMahon

Refreshments will be served after the AGM